

ORDINANCE 15-16-04

An Ordinance Approving the Amended By-Laws and Intergovernmental Agreement of the Library Insurance Management and Risk Control Combination ("LIMRiCC")

WHEREAS, the Intergovernmental Clause of the Constitution of the State of Illinois (Article VII, Section 10); and provisions of the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1-101 et seq.); and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); authorizes the Library Board of Trustees to enter into an Intergovernmental Agreement; and

WHEREAS, the Library Insurance Management and Risk Control Combination ("LIMRiCC") has adopted an amended By-Laws document effective December 1, 2015; and

WHEREAS, LIMRiCC has proposed an amended Intergovernmental Agreement between the Warrenville Public Library District ("Library") and LIMRiCC; and

WHEREAS, the Library Board of Trustees deems it advisable for the Library to participate in LIMRiCC's Unemployment Compensation Claim Program (UCGA); and

WHEREAS, the Library Board of Trustees deems it advisable for the Library to participate in LIMRiCC's Employee Benefit Insurance Program; and

WHEREAS the Library Board of Trustees deems it advisable to approve the amended LIMRiCC By-Laws;

NOW, THEREFORE, BE IT ORDAINED AND DETERMINED by the Board of Trustees of the Warrenville Public Library District that the Library support and approve the amended LIMRiCC By-Laws and amended Intergovernmental Agreement Providing for and Authorizing Membership in LIMRiCC.

FURTHER, a copy of this ordinance shall be in full force and effect from and after its adoption as provided by law.

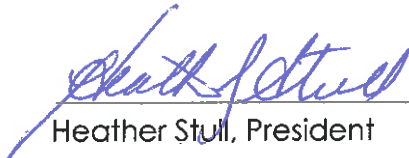
ADOPTED this 21st day of October 2015 pursuant to a roll call vote as follows:

AYES: 7- Arlowe, DuRocher, Picha, Kezon, Richardson,
Stull and Warren

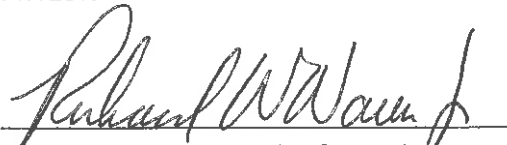
NAYS: 0

ABSTAIN: 0

ABSENT: 0


Heather Stull, President
Board of Library Trustees
Warrenville Public Library District

ATTEST:


Richard W. Warren Jr., Secretary
Board of Library Trustees
Warrenville Public Library District